



4502 Medical Drive  
San Antonio, Texas 78229

May 13, 2026

NOTICE

*This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).*

RE: Meeting of the Bexar County Hospital District Board of Managers

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There will be a meeting of the BCHD Board of Managers on Tuesday, May 19, 2026 at 6:00 p.m., in the Cypress Room, University Hospital, 4502 Medical Drive, San Antonio, Texas 78229.

A handwritten signature in blue ink, appearing to read "Edward Banos".

Edward Banos  
President/Chief Executive Officer



**BEXAR COUNTY HOSPITAL DISTRICT  
BOARD OF MANAGERS**

Tuesday, May 19, 2026  
6:00 p.m.  
Cypress Conference Room  
First Floor, University Hospital  
4502 Medical Drive  
San Antonio, Texas 78229

**AGENDA**

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	<b>Time</b>
1. Call to Order and Record of Attendance — <i>Jimmy Hasslocher, Chair</i>	:01
2. Invocation — Sophia Gilmour, University Health Chaplain — <i>Jimmy Hasslocher, Chair</i>	:03
3. Pledge of Allegiance — <i>Jimmy Hasslocher, Chair</i>	:01
4. Public Comment	
5. Approval of Minutes of Previous Meeting(s): April 28, 2026 ( <i>Regular Meeting</i> )	:01
6. Report from UT Health San Antonio — <i>Francisco G. Cigarroa, M.D., EVP/Health Affairs and Health System</i>	:10
7. New Business:	:15

**Consent Agenda – *Jimmy Hasslocher, Chair***

- A. Consideration and Appropriate Action Regarding Medical-Dental Staff Membership and Privileges — *Michael Little, M.D., President, Medical/Dental Staff*
- B. Consideration and Appropriate Action Regarding Medical-Dental Staff Recommendations for Professional Practice Evaluations and Delineation of Privileges — *Michael Little, M.D., President, Medical/Dental Staff*
- C. Consideration and Appropriate Action Regarding Telemedicine Privileges — *Bryan Alsip, M.D.*
- D. Consideration and Appropriate Action Regarding Review and Approval of Investment Policy No. 7.05 — *Reed Hurley*
- E. Consideration and Appropriate Action Regarding Reappointment(s) to the Alamo Area Council of Governments — *Jimmy Hasslocher, Chair, Nominating Committee*

- F. Consideration and Appropriate Action Regarding Appointments to the Center For Health Care Services Board of Trustees — *Jimmy Hasslocher, Chair, Nominating Committee*
  - G. Consideration and Appropriate Action Regarding a Dialysis Consulting Agreement with Continuous Practice Improvement, Inc. — *Stephanie Stiefer*
  - H. Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) — *Reed Hurley/Travis Smith*
8. Action Items: :50
- A. Consideration and Appropriate Action Regarding the External Auditor’s Report on the 2025 Audited Financial Statements — *Forvis Mazars, LLP/Reed Hurley*
9. **Finance Agenda – Jimmy Hasslocher, Chair** :10
- A. Consideration and Appropriate Action Regarding the Financial Report for April 2026 — *Reed Hurley*
10. Presentations and Education: :02
- None at this time
11. Information Only Items: :02
- A. Update on the Community Hospitals — *Brian Freeman*
  - B. University Health Foundation Update — *Sara Alger*
  - C. Report on Recent Recognitions and Upcoming Events — *Leni Kirkman*
12. Adjournment — *Jimmy Hasslocher, Chair*

*The Board of Managers may recess an open meeting to convene in closed session. A closed meeting may also be scheduled prior to the open meeting or following its adjournment. Additionally, the Board may enter into a closed session to address any agenda item that is deemed appropriate for executive session discussion, with an announcement provided regarding the basis for such discussion. At its discretion, the Board of Managers may also choose to publicly deliberate on any item listed for Executive Session.*

**Executive Session:** A closed meeting will be held pursuant to the following:

Tex. Gov’t Code, Section 551.085 (Health Care Services) to receive information regarding pricing, market data and/or financial and planning information relating to the arrangement or provision of proposed new services and/or product lines of a hospital district.



BCHD BOARD OF MANAGERS  
Tuesday, May 19, 2026  
CONSIDERATION OF PURCHASING ACTIVITIES

THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS CONSENT ITEMS:


PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
4	BECKMAN COULTER, INCORPORATED	CONTRACT FOR RENTAL AND SERVICE AGREEMENT - WALK-AWAY SPECIMEN PROCESSOR (WASP)	22604128-IG	\$536,222	GPO
5	BRACCO DIAGNOSTICS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - INFUSION SYSTEM RENTAL	22604131-IE	\$1,402,200	Sole Source
6	CDW LLC DBA CDW GOVERNMENT, LLC	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - PATIENT SIGNS	22604107-IG	\$1,170,000	GPO
7	CYBERSECURITY TECHNOLOGY VENDOR	CONTRACT FOR SOFTWARE SERVICE AGREEMENT	22603091-IG	\$523,376	COOP
8	CYBERSECURITY TECHNOLOGY VENDOR	CONTRACT FOR SOFTWARE SERVICES AGREEMENT	22604123-IG	\$270,350	GPO
9	FINTHRIVE HEALTHCARE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT- REVENUE CYCLE MANAGEMENT	21903050-IE, Mod #12	\$400,000	RFP-218-07-040-SVC
10	FIRETROL PROTECTION SYSTEMS, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - FIRE ALARM MAINTENANCE AND SERVICE	22408203-IF, Mod #3	\$11,350	RFP-224-05-027-SVC
11	GETINGE USA SALES, LLC	CONTRACT FOR CAPITAL EQUIPMENT - GETINGE CARDIOHELP AND SPRINTER CART	TBD	\$279,338	Sole Source
12	GRAYBAR ELECTRICAL COMPANY, INCORPORATED	CONTRACT FOR SERVICE - RELOCATION OF VARIABLE FREQUENCY DRIVES (VFDS)	3793357	\$347,500	GPO


PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
13	HDR ARCHITECTURE, INCORPORATED	CONTRACT FOR SERVICE AGREEMENT - DESIGN SERVICES	3538723, Mod #1	\$39,500	RFQ-224-01-002- SVC
14	JET WEB COMMUNICATIONS, LLC DBA BARCOM TECHNOLOGY SOLUTIONS	CONTRACT FOR CAPITAL TECHNOLOGY EQUIPMENT	TBD	\$818,733	DIR
15	NATIONS ADVANCED COMMUNICATION & CABLING, INCORPORATED DBA LONE STAR COMMUNICATIONS, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT- RAULAND SOFTWARE SMA AND SUPPORT.	22604129-IE	\$365,500	Exempt
16	NETPRESENTER	CONTRACT FOR SOFTWARE LICENSE AGREEMENT- NETPRESENTER SITE RENTAL LICENSE	22205092-IE, Mod #1	\$30,000	Sole Source
17	OLYMPUS AMERICA, INCORPORATED	CONTRACT FOR CAPITAL EQUIPMENT - APLIO I800 EUS PROCESSOR	TBD	\$302,300	GPO
18	PERIGEN, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - PERINATAL MONITORING MAINTENANCE	22604109-IE	\$1,081,414	Exempt
19	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE; A DIVISION OF PHILIPS NORTH AMERICA	CONTRACT FOR CAPITAL EQUIPMENT - PHILIPS SPECTRAL CT7500	3796463	\$1,015,983	GPO
20	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE; A DIVISION OF PHILIPS NORTH AMERICA	CONTRACT FOR CAPITAL EQUIPMENT - PHILIPS INGENIA AMBITION X 1.5T MRI	TBD	\$2,224,624	GPO

PAGE	COMPANY	CATEGORY	P.O./CONTRACT#	TOTAL AWARD	AWARD BASIS
21	PHILIPS HOLDING USA, INCORPORATED DBA PHILIPS HEALTHCARE; A DIVISION OF PHILIPS NORTH AMERICA LLC	CONTRACT FOR CAPITAL EQUIPMENT - INTELLIVUE TELEMETRY MONITORS & HARDWARE	TBD	\$1,872,133	Sole Source
22	SOLVENTUM HEALTH INFORMATION SYSTEMS, INCORPORATED	CONTRACT FOR SOFTWARE LICENSE AGREEMENT - MEDICAL NECESSITY DICTIONARIES TEXAS MEDICAID	22604099-IE	\$1,000,177	Exempt
23	UPTODATE, INCORPORATED	CONTRACT FOR SOFTWARE SERVICE AGREEMENT - MEDI-SPAN CLINICAL WEB	22604110-IE	\$290,694	Exempt

GRAND TOTAL FOR BOARD APPROVAL \$13,981,395

**RECOMMEND APPROVAL:**

  
 Travis Smith  
 Chief Financial Officer of  
 Clinical Operations

  
 Reed Hurley  
 Executive Vice President  
 Chief Financial Officer

**RECOMMEND APPROVAL:**

  
 Edward Banos  
 President/Chief Executive Officer